

# MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

**JULY 19, 2016**

**6:00 P.M.**

**CALL TO ORDER:** The Common Council of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street. Mayor Pavey called the meeting to order at 6:00 p.m.

**PLEDGE TO THE FLAG:** The Pledge to the Flag was recited by those present.

**PRAYER:** Councilman Berkemeier led those present in prayer.

**ROLL CALL:** Bob Bridges, Brian Conner, Craig Smith, and Brad Berkemeier answered roll call. Gary Cameron was not present. Also present was City Attorney, Tracy Newhouse.

**PUBLIC HEARING: CSO Long Term Control Plan (LTCP); Update and Preliminary Engineering Report (PER); To Obtain Loan From The Indiana Wastewater State Revolving Fund (WWSRF):** Mayor Pavey opened the public hearing. Steve Gress and Bryce Gast from Donohue & Associates gave a presentation. Gress said today they completed the replacement of a boiler with extra funds from the last phase.

Gress explained that a public hearing is required for the LTCP, the PER, and the SRF loan. Our paperwork needs to be submitted by July 29<sup>th</sup>. He explained the Combined Sewer Overflow (CSO), the project needs and goals, updated the LTCP process, gave an overview of the PER and SRF process. He discussed the proposed cloth media filter facility and WWTP improvements. He also provided a projected schedule and project funding. He said the current interest rate is 2% which is the lowest it has ever been.

Bryce Gast discussed the LTCP which was approved in November of 2007 and updated in 2013. He said this will be phase 3 of the project. He discussed modifications and recommended the cloth media filters and UV light disinfection. The project components were discussed. The preliminary project schedule shows final completion of construction in November of 2017.

He asked for any questions or comments. There were none. Questions or comments will be accepted until July 25 to Bryce Gast at Donohue & Associates at [bgast@donohue-associates.com](mailto:bgast@donohue-associates.com). Conner made a motion to close the public hearing. Berkemeier seconded the motion. The public hearing was closed.

**MINUTES:** Berkemeier moved to approve the minutes of the July 5, 2016 meeting as presented. Conner seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey reported the following:

1. We are continuing to prepare for the Stellar visit, which will be Tuesday, July 26<sup>th</sup>.
2. The City Utilities informed us of a water leak today in the location of Perkins between 1<sup>st</sup> and Water Streets.
3. We advertised today for the oversite of City Center. There is a 2 week time period to get a proposal turned in.
4. The Board of Works approved the signing of the contract with Monroe LLC for the Rushview Mobile Home project.
5. Sent out the DLZ proposal to the Board of Works for review.

**CLERK-TREASURER'S REPORT:** Clerk-Treasurer Copley informed Council that she will be meeting with the DLGF first thing Monday morning regarding the 2017 budget.

**COUNCIL PRESIDENT'S REPORT:** Councilman Bridges said there will be a Rush County Community Foundation 25th anniversary grant writing seminar Thursday. He said the 25<sup>th</sup> anniversary celebration is scheduled for November 5.

**COMMITTEE REPORTS:**

- **Amphitheater/Park Board** – Mayor Pavey said the pavilion lighting is the final portion of the project.
- **Marketing** – No report.
- **APC/BZA** – No report.
- **City Center** – RFPs were requested.
- **Cherry Street Extension** – We will be setting up a meeting to bring us up to date on the progress. We were notified that an artifact was found. We will donate to it to the state museum.
- **Brownfield Grant** – Phase 2 reports are done.
- **ECDC** – No report.

**DEPARTMENT HEAD REPORTS:**

**Street** – Commissioner Miller said there will be a levy inspection tomorrow.

**Fire** – Assistant Chief Munson handed out June reports.

Munson informed the Board that Fire Chief Jenkins was named the American Legion District 10 firefighter of the year.

He said Michael Harr was also awarded a life-saving award from the Indiana Fire Association for his action as a dispatcher on a 911 call.

**Police** – Police Chief Tucker said at the last 2 concerts there was an armed individual with a valid hand gun license. He said there was no risk to anyone; however he said they will inform the Park Board to see what type of approach we should have in this situation. He said nothing currently prohibits this if they have a valid permit.

**Park** – Park Director Gurley reported 124 kids are attending summer camp this week. Also approximately 175 were in attendance at the movie Saturday. He thanked the volunteers and the police department for their sponsorship.

**CITIZEN CONCERNS/COMMENTS:** Gary Anderson asked if the City had determined if the water meters he discussed at a previous meeting were the proper meters. Pavey said he spoke with Les Day and he said they probably were not compatible. Pavey also said he is waiting to speak to Brian Solerno. Anderson said he was concerned since Lot 27 has a leak.

**UNFINISHED BUSINESS:**

1. **Blue Ribbon Estates – Valerie McGowan** – Pavey said he has talked to Duke and they will be moving forward.
2. **Title VI Plan and Policy** – Mayor Pavey said he sent a copy of the policy to Council for review. This is a requirement by IDEM as a part of the road program. We will ask for feedback and hold public meetings.

**NEW BUSINESS:**

1. **Resolution 2016-19 Adding Monies Back to Appropriations** – Berkemeier made a motion to approve Resolution 2016-19. Conner seconded the motion. Motion carried.
2. **Moster Funeral Home Corridor Overlay Project** – APC Director Niehoff presented his report. He said Moster Funeral Home would like to construct a new garage and porch addition to their facility. Niehoff said due to the fact that the projects are an addition and accessory structure that do not front on a major thoroughfare that the Corridor Overlay District is designed to protect, the planning staff recommends approval of the project. Berkemeier moved to approve the request. Smith seconded the motion. Motion carried.
3. **CSO Long Term Control Plan** - Resolutions will be presented at the next meeting.

**CLAIMS:** Bridges made a motion to approve the claims as presented. Berkemeier seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before Council; Berkemeier made a motion to adjourn. Conner seconded the motion. The meeting adjourned at 7:23 p.m.

